

Minutes
The City of Frederick
Mayor and Board of Aldermen
Workshop

September 2, 2015
3:00 p.m.
City Hall Board Room

- I. Mayor Randy McClement called the meeting to order at 3:00 p.m. Also present were Aldermen Kelly Russell, Michael O'Connor, Phil Dacey and Josh Bokee and Alderwoman Donna Kuzemchak.

Mayor McClement led the Pledge of Allegiance.

- II. The Mayor presented a proclamation for National Payroll Week. The proclamation was received by Kelly Keyser and Lora McGraw of the City Finance Department.

The Mayor presented a proclamation for General Aviation Month. The proclamation was received by Airport staff and members of the Airport Commission.

- III. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 4-0-1, with Alderman Dacey abstaining, the minutes of the August 19, 2015 Workshop. On a motion made by Alderwoman Kuzemchak and seconded by Alderman Russell the Board approved 4-0-1, with Alderman O'Connor abstaining, the minutes of the August 26, 2015 Workshop.

- IV. Workshop

Item 1: Presentation of the Consolidated Action Performance Evaluation Report (CAPER) for the 2014 Grant Year – 7/1/14 to 6/30/15

Matt Davis, Division Manager of Comprehensive Planning, presented the CAPER for public review and comment. There were no public comments.

There will be a second opportunity for public comment on this item at the September 17, 2015 public hearing.

Item 2: Discussion of the Contract of Sale with Flying Dog Brewery, LLLP for the Bowman Farm Property, Lot 15, Frederick Airport Park

Richard Griffin, Director of Economic Development, led the discussion of the sale of the Bowman Farm property. Additional comment was provided by Rocky Mackintosh of MacRo, Ltd., Commercial Broker for the City and Jim Caruso of Flying Dog Brewery, LLLP. There were no public comments.

This item will move forward to the September 17, 2015 Public Hearing for a vote.

Item 3: Discussion of Legal Agreements Pertaining to the Expansion of AstraZeneca (MedImmune, LLC) and the Financing and Construction of Public Improvements

Richard Griffin, Director of Economic Development, led the discussion of five legal agreements regarding the proposed AstraZeneca expansion:

- Road Improvement Funding Agreement
- Memorandum of Understanding for Solarex Court Improvements
- Agreement Regarding Road Widening and Access
- Business Expansion and Economic Investment Agreement
- Conditional Loan Agreement

Tom Dubel of Altus Group, consultant to AstraZeneca provided additional comment.

This item will move forward to the September 17, 2015 Public Hearing for a vote.

Item 4: General Public Comment

There were no general public comments.

Item 5: Elected Officials' Comments

Alderwoman Kuzemchak had no comments.

Alderman Dacey had no comments.

Alderman Russell announced September 22 will be Car Free Day and encouraged everyone to utilize alternative means of transportation on that day.

Alderman Bokee had no comments.

Alderman O'Connor announced that the Maryland Municipal League Legislative Affairs Committee has identified twelve areas in which to seek legislative action in the upcoming session. He stated he would be seeking input from the members of the Board regarding these items.

The Mayor reminded everyone that the annual In the Street Festival is coming up on September 12, 2015.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,
Phyllis Hane
Legislative Clerk